

**BOARD OF ADA COUNTY
EMERGENCY MEDICAL SERVICES DISTRICT
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, MAY 13, 2014
9:15 A.M.**

The Board of Ada County Commissioners (Board) met this date sitting as the Board of Ada County Emergency Medical Services District in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Chris Rich and Jim Morton, Clerk's Office, Larry Maneely, Commissioners' Office. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner David L. Case called the meeting of the Board of Ada County Emergency Medical Services District (EMS) to order at 9:35 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners David L. Case, Jim Tibbs and Rick Yzaguirre were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. NEW BUSINESS:

1. Claims Journal

- May 8, 2014, regarding EMS expenditures

ACTION: J. TIBBS MOVED TO AUTHORIZE PAYMENT OF CLAIMS AS LISTED ON THE CLAIMS JOURNAL DATED MAY 8, 2014, REGARDING EMS EXPENDITURES. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Approval of Minutes (*Authorize the Acting Chairman to Sign*)

- EMS Open Business Meeting, April 15, 2014

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE ONE SET OF MINUTES AS LISTED ON THE AGENDA; AND AUTHORIZE THE ACTING CHAIRMAN, TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED.

DISCUSSION: D. CASE STATED HE WAS NOT PRESENT AT THE APRIL 15, 2014, EMERGENCY MEDICAL SERVICES DISTRICT OPEN BUSINESS MEETING AND WOULD BE ABSTAINING.

ACTION: R. YZAGUIRRE, AYE, J. TIBBS AYE, AND D. CASE, ABSTAIN. THE MOTION CARRIED.

3. Miscellaneous (2)

- a. Proclamation to Designate the Week of May 18th-24th, 2014, as Emergency Medical Services Week

D. Case read the proclamation into the record.

ACTION: J. TIBBS MOVED TO APPROVE THE PROCLAMATION AND DESIGNATE THE WEEK OF MAY 18 - 24, 2014 AS EMERGENCY MEDICAL SERVICES WEEK. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

Minute Book_____, Commissioners, Ada County, Idaho

EMS DISTRICT OPEN BUSINESS

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A.D. _____

b. Proclamation to Designate May 21, 2014, as EMS for Children Day

D. Case read the proclamation into the record.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PROCLAMATION AND DESIGNATE MAY 21, 2014, AS EMS FOR CHILDREN DAY. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

V. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:43 a.m.



David L. Case, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk